

BOARD OF SELECTMEN
Working Session
Minutes of February 27, 2008

Chairman McArdle called the meeting to order at 5:05PM. Board members present in addition to Chairman McArdle were Richard Gandt, Steve Clark, Richard Carlson and Boyd Jackson. Of the Selectmen's staff, Town Administrator Virginia Wilder, and Board Secretary Donna Rich, were in attendance.

Draft Warrant for 2008 Annual Town Meeting:

School Resource Officer: Selectman Clark made a motion to remove Article 28, School Resource Officer, from the draft Warrant, seconded by Selectman Jackson; so voted 5-0. There was a discussion that the funds requested under this article should be incorporated within the Police Department Budget.

Having removed the article related to the School Resource Officer from the Warrant, Selectman Clark made a motion to remove the Proposition 2 ½ Referendum Ballot Question from the Warrant as well, seconded by Selectman Jackson; so voted 5-0.

Fire Engine: Chairman McArdle made a motion to remove Article 17, Purchase of a new Pumper for the Fire Department, from the draft Warrant, seconded by Selectman Clark; so voted 5-0. Having removed the article related to purchase of a pumper, Chairman McArdle made a motion to remove Proposition 2 ½ Referendum Ballot Question from the Warrant as well, seconded by Selectman Jackson; so voted 5-0.

Open-Air Parking Lot License: Selectman Gandt made a motion to remove Article 25, Open Air Parking Lot Licensing, from the draft Warrant, seconded by Selectman Clark; voted 2-3, the article remains.

Non-Criminal Disposition: Selectman Gandt made a motion to remove Article 34, Non-Criminal Disposition ByLaw from the draft Warrant, seconded by Selectman Jackson; voted 2-3, the article remains.

Rail Trail Construction and Use (Petition): Petition has been sent to Kopelman & Paige for language review and to opine if the petition is binding or non-binding.

Warrants: The Selectmen signed and approved warrants in the amount of **\$ 2,176,174.73**. The breakdown is as follows:

Warrant #FY08:	
069T	\$ 67,249.67
069	\$ 203,706.34
070	\$ 1,905,218.72

At 6:50 PM Chairman McArdle entertained a motion to adjourn, Selectman Jackson seconded the motion, so voted 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Approved as written at the March 17, 2008 Board of Selectmen's meeting.